

*P9400080436*  
LAW OFFICES OF  
KURZBAN KURZBAN WEINGER AND TETZELI, P.A.  
FILED

PLAZA 2650  
2650 S.W. 27TH AVENUE  
SECOND FLOOR  
MIAMI, FLORIDA 33133

99 SEP -3 PM 2:10 TELEPHONE (305) 444-0060

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA TELECOPIER  
(305) 444-3503

August 31, 1999

EFFECTIVE DATE  
*9-1-99*

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

600002978466--1  
-09/03/99-01068-017  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sir/Madame:

Enclosed is an original and one copy of the Articles of Incorporation of Gurkan & Tarhan Corporation. Additionally, enclosed is our check for \$78.75 covering the filing fee.

Thank you very much.

Very truly yours,

*[Signature]*  
Helena Tetzeli

HT/lev  
Enclosures  
Gurkan/Sec.State

*PN 9/10/99*

**ARTICLES OF INCORPORATION  
OF  
GURKAN & TARHAN CORPORATION**

FILED  
99 SEP -3 PM 2: 10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned, hereby execute the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

**ARTICLE ONE**

The name of the Corporation shall be: Gurkan & Tarhan Corporation.

EFFECTIVE DATE

9-1-99

**ARTICLE TWO**

This Corporation shall commence its existence on the 1st day of September, 1999, and shall exist perpetually thereafter unless sooner dissolved according to law.

The general purpose for which the Corporation is organized includes the transaction of any and all lawful business for which corporations may be incorporated under Chapter 607 Florida Statutes.

**ARTICLE THREE**

This Corporation may engage in any activity or business permitted under the laws of the State of Florida.

**ARTICLE FOUR**

Characteristics of such stock shall be as follows:

Capital Stock authorized: 500 Shares

Par Value Thereof: \$1.00

#### **ARTICLE FIVE**

The amount of capital with which this Corporation shall begin business will not be less than Five Hundred Dollars (\$500.00).

#### **ARTICLE SIX**

The street address of the principal office is: 3237 Clint Moore Road, #207, Boca Raton, Florida.

The name and address of its initial registered agent is: KURZBAN, KURZBAN, WEINGER & TETZELI, P.A., by Helena Tetzeli, Esq., 2650 Southwest 27th Avenue, Second Floor, Miami, Florida 33133.

#### **ARTICLE SEVEN**

The Corporation shall have one (1) Director.

#### **ARTICLE EIGHT**

The name and addresses of the Officers and first Board of Directors, who, subject to the provisions of the Certificate of Incorporation, the by-laws and the corporation laws of the State of Florida, shall hold office for the first year of the Corporation's existence, or until their successors are elected and have qualified, are:

NAME:

ADDRESS:

RIDVAN ALI GURKAN

3237 Clint Moore Road, #207  
Boca Raton, FL

#### **ARTICLE NINE**

The name and address of the subscriber to the Certificate of Incorporation is:

RIDVAN ALI GURKAN  
3237 Clint Moore Road, #207  
Boca Raton, FL

ARTICLE TEN

The Corporation shall have all rights and powers consistent with the laws of the State of Florida.

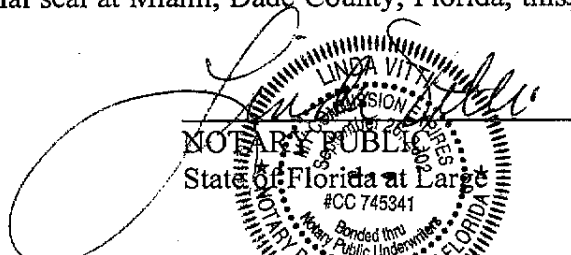
I, THE UNDERSIGNED, being the original subscriber to the capital stock herein above-named for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file this Certificate, hereby declaring and certifying that the facts herein stated are true, and do respectively agree to take the number of shares of stock herein above set forth, and seal this 30 day of AUG, 1999..

  
RIDVAN ALI GURKAN

STATE OF FLORIDA       )  
                                  : ss  
COUNTY OF DADE       )

BE IT REMEMBERED that on this 30th day of August, 1999 personally appeared before me RIDVAN ALI GURKAN, the party to the foregoing Certificate of Incorporation, known to me personally to be such, and acknowledged such Certificate to be the free and voluntary act and deed of him and that the facts herein stated are truly set forth.

August WITNESS my hand and official seal at Miami, Dade County, Florida, this 30th day of August, 1999.

  
NOTARY PUBLIC  
State of Florida at Large  
#CC 745341  
Bonds thru  
Notary Public Underwriter  
NOTARY PUBLIC, STATE OF FLORIDA

### ACCEPTANCE OF APPOINTMENT

The undersigned, designated registered agent in the foregoing Articles of Incorporation hereby accepts such appointment as registered agent, and states that she is familiar with and accepts the obligations provided for in Florida Statutes 607.0505.

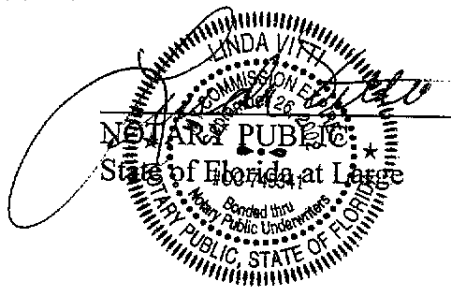
KURZBAN KURZBAN & WEINGER P.A.

By:   
HELENA TETZELI, ESQ.

STATE OF FLORIDA       )  
                                  : ss  
COUNTY OF DADE       )

BE IT REMEMBERED that on this 30<sup>th</sup> day of August, 1999 personally appeared before me KURZBAN KURZBAN & WEINGER P.A., by HELENA TETZELI, ESQ., party to the above Acceptance of Appointment, known to me personally to be such, and acknowledged such Acceptance to be the free and voluntary act and deed of him and that the facts herein stated are truly set forth.

WITNESS my hand and official seal at Miami, Dade County, Florida, this 30<sup>th</sup> day of August, 1999.



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First -- That Gurkan & Tarhan Corporation, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the City of Miami, County of Dade, State of Florida, has named KURZBAN KURZBAN AND WEINGER P.A., by HELENA TETZELI, ESQ., located at 2650 SW 27th Avenue, 2nd Floor, Miami, Florida 33133, City of Miami, County of Dade, State of Florida, as its agent to accept service of process within this state.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

KURZBAN, KURZBAN, WEINGER & TETZELI, P.A.

By:   
HELENA TETZELI, ESQ.

FILED  
99 SEP -3 PM 2:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA       )  
                                  : ss  
COUNTY OF DADE       )

BE IT REMEMBERED that on this 30th day of August, 1999 personally appeared before me KURZBAN, KURZBAN, WEINGER & TETZELI, P.A., by HELENA TETZELI, ESQ., the party to the foregoing Acknowledgement, known to me personally to be such, and acknowledged

such Acknowledgement to be the free and voluntary act and deed of him and that the facts herein stated are truly set forth.

WITNESS my hand and official seal at Miami, Dade County, Florida, this 30<sup>th</sup> day of August, 1999.

